

Boone County Election Board

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Jessica J. Fouts

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Rebecca S McClure

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Brian Jones

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January 25th, 2022 County Election Board Meeting

CEB meeting called to order by Rebecca McClure

Clerk Fouts reads aloud the proposed Lebanon Community School Corporation Capital Referendum question. Superintendent Dr. Milleman was present for discussion. Brian Jones motions to approve the question as submitted. McClure seconds. Motion carries 3-0

The CEB schedules a special meeting for February 2nd at 11am. The purpose of the special meeting is for the second reading of the purposed question. McClure will be at the meeting via zoom and a proxy will be present to sign the certification if approved.

Clerk Fouts notifies the board that all previously used Vote Center locations were contacted to determine if they are available for use in this election. Boone County Senior Services declined to let us use their facility and Fouts suggests we do not use Zionsville Meadows. Fouts purposes Early Voting locations and dates as follows

Saturday April 23rd 8am-3pm at the Courthouse and Whitestown Municipal Bldg

Thursday April 28th and Friday April 29th from 1pm-8pm at the Jamestown Municipal bldg., Elizaville Christian Church, Zionsville Hussey-Mayfield Library, Grace Baptist Church, Zionsville Town Hall, Thorntown Public Library, Courthouse, Whitestown Municipal Bldg and Freedom Church

Saturday April 30th Courthouse, Whitestown Municipal Bldg and Zionsville Town Hall

McClure makes a motion to approve the dates, times and locations as presented. Jones seconds and motion carries 3-0

Fouts presents the Certification of Voting System and Electronic Pool Book Inventory. There has been no change in our inventory. All members sign the IEC-22 and Fouts will send to VSTOP



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The number of absentee voter boards is discussed. Two voter boards will be used for early courthouse voting. One team for mail and one for walk-in. At each early vote center we will use a five member board, three republicans and two democrats. The deadline for the names of the board members to be submitted to the Clerk is March 18th 2022 at noon. The deadline for Election Day poll workers to be submitted to the Clerk is April 12th 2022 at noon. Both party representatives are given the deadlines.

Three campaign finance reports were filed after the January 19th deadline. Burk for Council, Culp for Council and Committee to Elect Justin Sparks. McClure makes a motion that all three are assessed the statutory \$50 fine. Jones seconds and motion carried 3-0. Fouts will send written notice to all three committees.

Mcclure motions to adjourn. Meeting adjourned